## AGENDA COMMITTEE OF THE WHOLE MEETING Village Hall – Community Room Monday, June 22, 2015 Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

## **CALL TO ORDER**

- 1.0 **ROLL CALL**
- 2.0 APPROVAL OF MINUTES
  - 2.1 Acceptance of the June 8, 2015 Committee of the Whole Meeting Minutes
- 3.0 ITEMS OF GENERAL BUSINESS
  - 3.1 Planning, Zoning and Land Use
    - 3.11 Continued Discussion of a Preliminary Development Plan Related to a Planned Unit Development (PUD) for a Proposed Townhome Community (Pulte Homes)
  - 3.2 Finance and Administration
  - 3.3 Public Works
    - 3.31 Consideration and Discussion Regarding IDOT Resolution Regarding Construction on State Highways (Village of Lincolnshire)
  - 3.4 Public Safety
    - 3.41 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "P" Liquor License for Regal Cinema (Regal Cinema)
  - 3.5 Parks and Recreation
  - 3.6 <u>Judiciary and Personnel</u>
- 4.0 UNFINISHED BUSINESS
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**